



CITY OF BRAZIL *passed*

*Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer*

203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov

A meeting with the Brazil Common Council and was held on November 10, 2009 at 7:00 p.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw.

Council Members Present: William Lovett, Sam Glover, Patricia Heffner, Brad Deal, and Steve Lamb. Also Present Mayor Ann Bradshaw, City Attorney Robert Pell, and Clerk-Treasurer Karen McQueen.

Approval of October 13, 2009 Minutes: Sam Glover made motion, to approval the minutes. William Lovett 2nd the motion. Passed 5-0.

Audience Comments: None

Mayor's Comments: Mayor Ann Bradshaw presented New Reserve Officers to council.
Old Business:

1. Raising Sanitation Rates
Introduction of Ordinance #16 raising rates to \$13 per month, per household.
2. Tax Abatement for Morris Mfg was opened for hearing on tax abatement, hearing was closed. Tracy Lawson presented information for Lou Britton, on tax abatement, hearing closed. Sam Glover made motion 2nd by Patricia Heffner to amend previous ordinance, from 2009-11. To 2009-12. Steve Lamb made motion to accept Resolution #12 – 2009, 2nd by Sam Glover. Passed 5-0
3. Kenna Consulting-recommendation on contractors for Homeowner Rehabilitation Program Grant. Recommendation by Kenna & Stacy Gibbens Motion to accept by Patricia Heffner, 2nd by Brad Deal. Passed 5-0.

New Business:

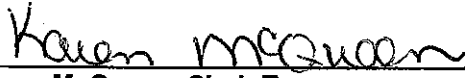
1. I.V.C. Industrial Coatings Inc. Tax Abatement was discussed. City will discuss further at next meeting. Checking to see if we have current Abatement from 2008
2. Ordinance for handicap parking at 212 N Ashley.
Motion to suspend the ruler and pass on 1st reading by Steve Lamb, 2nd Patricia Heffner to suspend the rules. Passed 5-0 on 1st Reading. Steve Lamb made motion to accept Ordinance #11, 2nd by Patricia Heffner.
3. Discussion of Street Solicitation
1st Reading Motion to approve by Patricia Heffner, 2nd by Brad Deal. Passed 5-0.
4. Discussion of need for Golf Course & Riddell National Bank to renew debt on the Golf Course. Tax payers don't pay anything. All council was in favor. Passed 5-0

*William Lovett • Patricia Heffner • Steve Lamb • Brad Deal • Sam Glover
Council Members Ann Bradshaw, Mayor*

Future Agenda Items

1. IVC Industrial Coating to be back on agenda.
2. Street Solicitation 2nd reading.
3. Sanitation for 2nd Reading,

Adjournment : A Motion to adjourn meeting was made by Sam Glover and seconded by Steve Lamb. Passed by 5-0. Meeting adjourned at 8:29 p.m.



Karen McQueen, Clerk-Treasurer

William Lovett • Patricia Heffner • Steve Lamb • Brad Deal • Sam Glover
Council Members